

**NOTICE OF SPECIAL “TELEPHONIC” BOARD MEETING  
OF THE STATE TRANSPORTATION BOARD  
9:00 A.M., Wednesday, February 23, 2005  
Arizona Department of Transportation  
Director’s Office  
206 South 17<sup>th</sup> Avenue, Phoenix, Arizona**

Pursuant to ARS 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a special “telephonic” Board Meeting, open to the public at 9:00 a.m., on Wednesday, February 23, 2005, at the Arizona Department of Transportation, in the Director’s Office, located at 206 South 17<sup>th</sup> Avenue, Phoenix, Arizona. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters. Members of the Transportation Board will attend either in person or by telephone conference call.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on February 23, 2005, relating to any items on the agenda. Pursuant to A.R.S. 38-431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**The agenda consists of the following for Discussion & Action:**

**\*ITEM 1: Recommended FY 2005 Regional Transportation Plan Modification.**

**AMERICANS WITH DISABILITIES ACT**

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Noreen Grasse at 602-712-7550. Requests should be made as early as possible to allow time to arrange the accommodation.

**Dated this 18th day of February, 2005.**

**STATE TRANSPORTATION BOARD**

**By: Noreen Grasse  
Assistant to the Board**